

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007010

FILED
Apr 11, 2011
Secretary of State

Entity Name: HALLANDALE BEACH CLUB RESTAURANT INC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190894
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-8263552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUFROY, JEAN-ALEXANDRE P
1000 SOUTH POINTE DRIVE
704
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCANESY, ROBERT P
Address: 400 ALTON RD #1911
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GELIN, PIERRE
Address: 2440 NORTH SHORE TERR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: MAUFROY, JEAN-ALEXANDRE P
Address: 1000 SOUTH POINTE DRIVE #704
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ESCANESY

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date